



**Companies House**

— for the record —

Company Name

**BLACKMOOR PORTFOLIO LIMITED 363s Annual Return**

Company Type

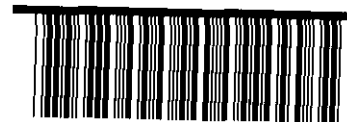
**Private Company Limited By Shares**

Company Number

**4013477**

Information extracted from  
Companies House records on  
30th May 2001

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and fill in the correct details in the "Amended details" column.
- > Please use black pen and write in capital.



A16  
COMPANIES HOUSE  
COMPANIES HOUSE  
0778  
30/07/01  
0161  
18/07/01

### Section 1: Company details

Ref: 4013477/01/01

	Current details	Amended details												
<p>&gt; Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Granville House</b> <b>132-135 Sloane Street</b> <b>London</b> <b>SW1X 9AX</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>												
<p>&gt; Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Address where the Register is held</b></p> <p><b>At Registered Office</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>												
<p>&gt; Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p><b>Not Applicable</b></p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode    _ _ _ _ _</p>												
<p>&gt; Principal Business Activities</p> <p><i>Please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes. Please use the most appropriate code in the list, or write a short description of your company's activities.</i></p>	<p><i>None held, please enter SIC code or description in the amended details column.</i></p>	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7011</td> <td>Development &amp; sell real estate</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </tbody> </table>	SIC CODE	Description	7011	Development & sell real estate	_____	_____	_____	_____	_____	_____	_____	_____
SIC CODE	Description													
7011	Development & sell real estate													
_____	_____													
_____	_____													
_____	_____													
_____	_____													

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288.</i>	<b>Name</b> Sarah Caroline LAWS  <b>Address</b> 33 Kingscote Road Chiswick London W4 5LJ	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of change    _ _ / _ _ / _ _ _ Date Sarah Caroline LAWS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> William Stephen BENJAMIN  <b>Address</b> 320 Riverside Dr. ANT.6A New York 10025 United States  <b>Date of birth</b> 21/01/1947  <b>Nationality</b> American  <b>Occupation</b> Real Estate	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of birth    21/01/1947 Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ Date William Stephen BENJAMIN ceased to be director (if applicable) _ _ / _ _ / _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Don Balman BLENKO  <b>Address</b> 27 Burlington Gardens London W4 4LT  <b>Date of birth</b> 20/07/1961  <b>Nationality</b> American  <b>Occupation</b> Company Director	<b>Name</b> _____ <b>Address</b> _____ _____ _____ UK Postcode    _ _ _ _ _ Date of birth    _ _ / _ _ / _ _ _ Nationality    _____ Occupation    _____ Date of change    _ _ / _ _ / _ _ _ Date Don Balman BLENKO ceased to be director (if applicable) _ _ / _ _ / _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Peter Charles CLUFF  <b>Address</b> 6 Chantry View Road Guildford Surrey GU1 3XR  <b>Date of birth</b> 14/08/1965  <b>Nationality</b> British  <b>Occupation</b> Chartered Accountant	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Peter Charles CLUFF ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Alistair William DIXON  <b>Address</b> 4 St Martins Road London SW9 0SW  <b>Date of birth</b> 14/06/1958  <b>Nationality</b> British  <b>Occupation</b> Banker	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Alistair William DIXON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> Christopher James HODDELL  <b>Address</b> 95 Home Park Road Wimbledon London SW19 7HT  <b>Date of birth</b> 18/02/1945  <b>Nationality</b> British  <b>Occupation</b> Chartered Surveyor	<b>Name</b> _____  <b>Address</b> _____ _____ _____  <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Christopher James HODDELL ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Noel George Herbert MANNS</b>  <b>Address</b> <b>66 Bolingbroke Road</b> <b>Brook Green</b> <b>London</b> <b>W14 0AH</b>  <b>Date of birth</b> 04/07/1959  <b>Nationality</b> British  <b>Occupation</b> Chartered Surveyor	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Noel George Herbert MANNS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>John Manwaring ROBERTSON</b>  <b>Address</b> <b>Wellers Place Farm</b> <b>Bentworth</b> <b>Alton</b> <b>Hampshire</b> <b>GU34 5JU</b>  <b>Date of birth</b> 11/06/1951  <b>Nationality</b> British  <b>Occupation</b> Chartered Surveyor	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> John Manwaring ROBERTSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288.</i>	<b>Name</b> <b>Emma Louise SIMMONS</b>  <b>Address</b> <b>47 Lewin Road</b> <b>London</b> <b>SW14 8DR</b>  <b>Date of birth</b> 03/05/1966  <b>Nationality</b> British  <b>Occupation</b> Banking	<b>Name</b>  <b>Address</b>    <b>UK Postcode</b> _ _ _ _ _ <b>Date of birth</b> _ _ / _ _ / _ _ _ _ <b>Nationality</b> _____ <b>Occupation</b> _____ <b>Date of change</b> _ _ / _ _ / _ _ _ _ <b>Date</b> Emma Louise SIMMONS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

**Section 3: Total Issued Share Capital****(B)**

- > Please enter the details of the company's total share capital in the space provided below.

**Issued share capital details**

- > Please fill in the details of total share capital by class (eg. ordinary, preference etc) that has been issued to the company's shareholders.

Class of Share

Number of shares issued

Ordinary1

Aggregate Nominal Value of issued shares

£1

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

Class of Share

Number of shares issued

Aggregate Nominal Value of issued shares

- > Please fill in the total number of issued shares and their total nominal value.

Number of shares issued

1

Aggregate Nominal Value of issued shares

£1

- > Please send a full list of shareholders with this annual return. Use Sections 4A (and 4B if appropriate) to give the details. You must name all the shareholders.

- > Please fill in the details of any persons or corporate bodies who are shareholders at the date of this return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please use Section 4B to give details of any persons or corporate bodies who have ceased to be shareholders since the last annual return or, in the case of a first return, since the incorporation of the company.
- > Please copy this page if there is not enough space to enter all the company's current shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>Blackmoor LP</u> Address <u>4th Floor, Granville Hse</u> <u>B2-135 Stone Street</u> <u>London</u> UK Postcode <u>SW1X 9AX</u>	<u>"ordinary"</u>  <u>one share</u>		
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode    _ _ _ _ _			

## Section 4B: Details of Former Shareholders

- > Please fill in details of any persons or corporate bodies who have ceased to be shareholders at the date of this return. Also, please give the dates that their shares were transferred.
- > Please copy this page if there is not enough space to enter all the company's former shareholders.

Former shareholders details	Class and number of shares or amount of stock transferred	Date of registration of transfer
Name <u>Letat Companies Ltd</u> Address <u>1 Mitchell Lane, Birm</u>  UK Postcode <u>B81 6DD</u>	<u>"ordinary"</u>  <u>one share.</u>	<u>29/6/07</u>
Name  Address    UK Postcode <u>    -    -    -    -    </u>		
Name  Address    UK Postcode <u>    -    -    -    -    </u>		
Name  Address    UK Postcode <u>    -    -    -    -    </u>		
Name  Address    UK Postcode <u>    -    -    -    -    </u>		



Companies House

— for the record —

**363s Annual Return Declaration**

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

**1. Declaration**

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

*GM*  
(Director / Secretary)

Date

\_ \_ / \_ \_ / \_ \_

*This date must not be earlier than the  
return date at 2 below*

**What to do now**

*Complete this page then send the whole of the Annual Return and the  
declaration to the address shown at 4 below.*

**2. Date of this return**

- ☐ This AR is made up to **13/6/2001** If you are making this return up to an earlier date, please give the date here

\_ \_ / \_ \_ / \_ \_

*Note: The form must be delivered to CH within 28 days of this date*

**3. Date of next return**

- ☐ If you wish to change your next return to a date earlier than **13th June 2002** please give the new date here:

\_ \_ / \_ \_ / \_ \_

**4. Where to send this form**

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the  
reverse of the cheque?**

Cheque ☒ Postal Order ☐ Cheque / Postal Order  
Number 090029

*(Please complete as appropriate)*

**Contact Address**

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Linda Harper

Telephone number inc code

0207 881 9300

Address

4th Floor  
132-135 Sloane Street  
London

DX number if applicable

\_ \_ \_ \_ \_

DX exchange

Postcode

SW1X 9AX